

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Treasurer

John Derks -- Secretary

MINUTES FROM OCTOBER 16, 2000

CLOSED SESSION:

Call to order at 6:45 PM

Roll Call - Stefanski and Markut present, Derks absent; Peter Ludwig present as attorney.

Motion by Markut, seconded by Stefanski, to move into closed session in compliance with Section 19.85(1) (g), Wisconsin Statutes, to discuss employee reviews. ***MOTION PASSED 2-0.***

Motion by Markut, seconded by Stefanski, to go into open session. ***MOTION PASSED 2-0.***

Motion by Markut, seconded by Stefanski, to give Marc Weise and Keith Sagert five percent wage increases retroactive to their six-month anniversary dates. ***MOTION PASSED 2-0.***

Motion by Markut, seconded by Stefanski, to adjourn the closed session at 6:55 PM. ***MOTION PASSED 2-0.***

OPEN SESSION-GENERAL MEETING

Call to order at 7:00 PM

Roll Call - Stefanski and Markut present. Derks absent. Peter Ludwig as attorney.

Agenda postings were verified by Markut.

Motion by Stefanski, seconded by Markut, to approve meeting minutes of 9/18, 9/20, and 9/29. ***MOTION PASSED 2-0.***

Motion by Stefanski, seconded by Markut, to approve check numbers 1080-1082, 2829-2876. ***MOTION PASSED 2-0.***

Attorney's report - Peter Ludwig gave quick update on easements. Legal actions are starting to work according to attorney as less people are missing deadlines and are being more cooperative.

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Engineer's report - Submitted in writing by Chuck Sommers.

Lakes and Rehab report - Bill will contact Kathy Aron about a data collection update.

Discussion and possible action regarding purchase of truck. Motion by Markut, seconded by Stefanski, to collect bids for a small pickup truck contingent that the Clean Water Fund approval. ***MOTION PASSED 2-0.***

President's Report: Mentioned reviews conducted in earlier closed session

Treasurer's Report: Account balance is \$3,409,949.50 . Clean Water Fund request has been submitted and Eileen will bring results back for the November meeting.

Secretary's Report: None.

Date of next meeting: November 20, 2000.

Adjournment: Motion by Markut, seconded by Stefanski, to adjourn at 7:32 PM.
MOTION PASSED 2-0.